

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54664

FILED  
Jul 05, 2009  
Secretary of State

Entity Name: MIAMI MARINE, INC.

**Current Principal Place of Business:**

520 N SHORE DR  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

520 N. SHORE DR  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

520 N SHORE DR  
MIAMI BEACH, FL 33141 US

FEI Number: 59-2325877      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAXMAN, ERIC  
520 N. SHORE DR  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WEST, MICHAEL R  
Address: 520 N SHORE DR  
City-St-Zip: MIAMI BCH, FL 00000,

Title: ST ( ) Delete  
Name: WAXMAN, ERIC G.  
Address: 520 N SHORE DR  
City-St-Zip: MIAMI BCH, FL 00000,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WEST, MICHAEL R  
Address: 520 N SHORE DR  
City-St-Zip: MIAMI BCH, FL 33141

Title: ST (X) Change ( ) Addition  
Name: WAXMAN, ERIC G.  
Address: 520 N SHORE DR  
City-St-Zip: MIAMI BCH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC WAXMAN

ST

07/05/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date